Facility Consolidation and Re-use / 7-11 Committee
July 11, 2011
Indiana Conference Room
5:30 p.m.

MEETING MINUTES

1. Introductions

   Meeting began at 5:45 PM.
   Members Present: Heidi McLean, Michael Shaldone, Carl Pinkston, Maria Sullivan, Cindi Jones,
   Daniel Torrez
   Members Absent: Christine Vargas, Roy Grimes, Lourdes Jimenez
   Staff: Paul Breckenridge, Tom Lee, Crystal Hoff
   Community: Marisela Pineda

2. Adopt Meeting Minutes from June 27, 2011

   Moved by Maria S, 2nd by Mike S, none opposed.

3. Review of Consolidation/Closure Criteria - Elementary Schools Phase 2

   Crystal H discussed with group the different information they have to make a decision on each site
   that is in phase 2. Motion made by Maria S, seconded by Daniel T for staff to develop a spreadsheet
   for tracking the committee’s discussions on each site; present the maps for each site with a projector
   and provide answers to the specific questions brought up about each site.

4. Review of Consolidation/Closure Criteria - Middle and High Schools Phase 1

   No update or discussion; phase 2 criteria being developed by staff.

5. Other Items

   Meeting adjourned at 8:10 PM.

   Moved by Heidi M, Seconded by Mike S.